

PRESS RELEASE

REVOCATION OF THE CALL OF THE SHAREHOLDERS' MEETING ALREADY SCHEDULED FOR 2 NOVEMBER AND NEW CALL ON 25 NOVEMBER

San Donato Milanese, 13 October 2021 - Cerved Group S.p.A. (the "**Company**") announces that the Board of Directors, convened today, has resolved to revoke the call for a Shareholders' Meeting, called, in an extraordinary session, to resolve on the modification of the minimum number of members of the Board of Directors, and in ordinary session, to appoint the new Board of Directors, following the resignations made by the current directors on 19 September 2021.

The Board of Directors simultaneously resolved to proceed with a new call for a Shareholders' Meeting, again in extraordinary and ordinary session and with the same agenda, on 25 November, in a single call.

These determinations are required in order to preserve the full operational capabilities of the Company and the group, in relation to the completion of the administrative procedure, already in progress, aimed at transferring the license provided for by art. 134 of the Consolidated Law on Public Security by the current accountholder, Gianandrea De Bernardis, to the director Luca Peyrano.

Upon the invitation of Castor Bidco SpA, the Chairman of the Board of Directors Gianandrea De Bernardis, in order to preserve the interest of the Company by maintaining the group fully operational and therefore avoiding the risks associated with the interruption in the ownership of the license, has agreed to be included in the list of the candidates that will be presented - within the terms established by the applicable legislation - by the controlling shareholder Castor Bidco SpA for the appointment of the new Board of Directors.

Cerved helps companies, banks, institutions and individuals to protect themselves from risk and grow in a sustainable way. Thanks to a unique wealth of data and analytics, it provides clients with digital and artificial intelligence services and platforms to manage risk and support data-driven growth, also involving customised consultancy solutions. Through Cerved Credit Management it helps the financial and real system to dispose of and recover impaired loans. Cerved Rating Agency, one of Europe's leading rating agencies, operates within the group.

Contacts:

Cerved Group
Investor Relations
Pietro Masera
ir@cerved.com

Close To Media
Luca Manzato 335-8484706
Nicola Guglielmi 366-6190711
Tel. 02-70.00.62.37